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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 14, 2005

Roberto E. Fleitas Fleitas, Bujan & Fleitas, LLP 782 N.W. Lejeune road, Suite 530 Miami, FL 33126

SUBJECT: IGLESIA JESUCRISTO EL TODOPODEROSO IV, INC.

Ref. Number: N05000007790

We have received your document for IGLESIA JESUCRISTO EL TODOPODEROSO IV, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 105A00062555

Susan Payne Senior Section Administrator

COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: IGLESIA JESUCRISTO EL TODOPODEROSO IV, INC. **DOCUMENT NUMBER:** N05000007790 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROBERTO F. FLEITAS (Name of Contact Person) FLEITAS, BUJAN & FLEITAS, LLP (Firm/ Company) 782 N.W. LEJEUNE ROAD, SUITE 530 (Address) MIAMI, FLORIDA 33126 (City/ State and Zip Code) For further information concerning this matter, please call: Roberto F. Fleitas at (305) 442-1439 (Name of Contact Person) (Telephone Number) Enclosed is a check for the following amount: X \$35 Filing Fee □ \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

> 2661 Executive Center Circle Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



IGLESIA JESUCRISTO EL TODOPODEROSO IV, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000007790

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE 4- DELETE PRESENT LANGUAGE

ARTICLE 4- ADD THE FOLLOWING:

- A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution

(Attach additional pages if necessary) (continued)

ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF IGLESIA JESUCRISTO EL TODOPODEROSO IV, INC.

(Continued)

- B. of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amend Effective date if applicable:	ment(s) was: September 15, 2005	
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	vere) adopted by the members and the number of nent was sufficient for approval.	
	members entitled to vote on the amendment. The) adopted by the board of directors.	
	chairman of the board, president or other officer- if directors have not been or- if in the hands of a receiver, trustee, or other court appointed fiduciary, by	
(Typed	Javier Rodriguez or printed name of person signing)	
	President (Title of person signing)	

FILING FEE: \$35